

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

November 8, 1962
10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Palmer presiding.

Roll call:

Present: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer

Absent: None

Present also: W. T. Williams, Jr., City Manager; Doren R. Eskew, City Attorney; Reuben Rountree, Jr., Director of Public Works; Robert A. Miles, Chief of Police

The Council stood in silence in memory of DR. E. H. GIVENS who had been of tremendous influence in the community life of Austin; and the City Attorney was asked to bring in a Resolution of Commemoration.

Invocation was delivered by REV. WM. T. GIBBLE, University Christian Church.

MR. DON HOWARD appeared before the Council regarding the opening of Collier Street through to Lamar Boulevard. He stated the property owners opposing the opening of the street owned a small percentage of the property, while he and other property owners were willing to pay more than their pro-rata share for the street. Mr. Howard is ready to develop his property. The Mayor stated the City would provide the right-of-way and pave the portion in front of the Kinney Avenue Fire Hall if the other property owners could acquire the right-of-way; and if there were the necessary percentage of property owners who wanted to pave, the others would be assessed. The Mayor suggested that Mr. Howard discuss the dedication of right-of-way with the owners of the property and see if he could persuade them to give it; then the City would assess the property owners for the paving. The City Attorney stated the attorney for these property owners had a copy of the plans for this street; and since the City was doing the work, providing money plus land plus putting in the utilities, it seemed as though those property owners would want the street put through. Mr. Howard discussed the lay-down curb on Lamar. The Assistant City Attorney explained the reason for this lay-down curb. The Mayor asked Mr. Howard to contact the property owners to see if the right-of-way could be dedicated.

Councilman White moved that the Minutes of the Meeting of November 1, 1962, with the correction as mailed out, be approved. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

Mayor Palmer introduced the following ordinance:

AN ORDINANCE AMENDING THE CAPTION AND PART 9 OF ORDINANCE NO. 621018-D, PASSED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS, ON OCTOBER 18, 1962, OF RECORD IN ORDINANCE BOOK 62, AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman White moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the second time and Councilman White moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the third time and Councilman White moved that the ordinance be finally passed. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

Councilman Armstrong offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, an easement, in upon and across Lot 32, Park View, a subdivision of a portion of Outlot 3, Division Z of the Government Outlots, adjoining the Original City of Austin, Travis County, Texas, was granted the City of Austin for public utility purposes, according to a map or plat of said Park View being of record in Book 5 at page 69 of the Plat Records of Travis County, Texas; and,

WHEREAS, public utilities have not been installed in said easement and will not be in the future; and,

WHEREAS, the owner of said above described property has requested the City Council of the City of Austin to release said easement in order to clear the title to said premises; and,

WHEREAS, the City Council deems it to the best interest of the public to release the hereinafter described easement; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That, W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute a release, on behalf of the City, of the following described easement, to wit:

The West five (5.00) feet of Lot 32, Park View, a subdivision of a portion of Outlot 3, Division Z of the Government Outlots adjoining the Original City of Austin, Travis County, Texas, according to a map or plat of said Government Outlots on file in the General Land Office of the State of Texas; a map or plat of said Park View being of record in Book 5 at Page 69 of the Plat Records of Travis County, Texas. (705 Brownlee Circle)

The motion, seconded by Councilman Perry, carried by the following vote:
Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The City Manager submitted the following:

"November 2, 1962

"W. T. Williams, Jr.
City Manager
Austin, Texas

"Dear Mr. Williams:

"Sealed bids were received until 11:00 A.M., Friday, November 2, 1962, at the Office of the Director of Water and Sewer Department, for the RELOCATION, SALVAGE AND IMPROVEMENTS TO THE WATER AND SEWER SYSTEMS, MONTOPOLIS INTERCHANGE, U. S. HIGHWAY 183 AND STATE HIGHWAY 71. Bids were opened and read in the Second Floor Conference Room, Municipal Building, Austin, Texas.

"The following is a tabulation of bids received:

<u>"Firm</u>	<u>Amount</u>	<u>Working Days</u>
Karl Wagner, Incorporated	\$201,219.60	160
J. C. Truehart	201,931.65	180
Austin Engineering Company	211,683.40	150
Glade Construction Company	215,274.80	125
Bland Construction Company	227,256.55	230

"It is recommended that the contract be awarded to Karl Wagner, Incorporated on their low bid of \$201,219.60, with 160 working days.

"Yours truly,
s/ Victor R. Schmidt, Jr.
Victor R. Schmidt, Jr., Superintendent
Sanitary Sewer Division
s/ Albert R. Davis
Albert R. Davis, Director
Water and Sewer Department"

Councilman Armstrong offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on November 2, 1962, for the relocation, salvage, and improvements to the water and sewer systems, Montopolis Interchange, U. S. Highway 183 and State Highway 71; and,

WHEREAS, the bid of Karl Wagner, Incorporated, in the sum of \$201,219.60, was the lowest bid therefor, and the acceptance of such bid has been recommended by the Director of Water and Sewer Department of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Karl Wagner, Incorporated, in the sum of \$201,219.60 be and the same is hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute a contract, on behalf of the City, with Karl Wagner, Incorporated.

The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer

Noes: None

Councilman White introduced the following ordinance and moved that it be published in accordance with Article 1, Section 6 of the Charter of the City of Austin:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 11.60 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE GEORGE W. DAVIS SURVEY NO. 15, IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.
(Lanier Terrace, Section 2)

The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer

Noes: None

The ordinance was read the first time and Councilman White moved that the ordinance be passed to its second reading. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

Councilman White introduced the following ordinance and moved that it be published in accordance with Article 1, Section 6 of the Charter of the City of Austin:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 12.16 ACRES OF LAND OUT OF THE JOHN APPLIGAIT SURVEY, IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE. (North Lamar Park, Section 2)

The motion, seconded by Councilman Shanks, carried by the following vote:
Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the first time and Councilman White moved that the ordinance be passed to its second reading. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

Councilman White introduced the following ordinance and moved that it be published in accordance with Article 1, Section 6 of the Charter of the City of Austin:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 18.30 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE S. Q. WHATLEY SURVEY IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE. (Windsor Park Hills, Section 3)

The motion, seconded by Councilman Shanks, carried by the following vote:
Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the first time and Councilman White moved that the ordinance be passed to its second reading. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

Councilman White introduced the following ordinance and moved that it be published in accordance with Article 1, Section 6 of the Charter of the City of Austin:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 14.74 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JAMES TRAMMEL SURVEY NO. 4, IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE. (Western Trails, Section 7)

The motion, seconded by Councilman Shanks, carried by the following vote:
Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the first time and Councilman White moved that the ordinance be passed to its second reading. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

Councilman White introduced the following ordinance and moved that it be published in accordance with Article 1, Section 6 of the Charter of the City of Austin:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 0.748 OF ONE ACRE OF LAND, SAME BEING OUT OF AND A PART OF LOT 1, T. J. McELHENNEY SUBDIVISION, IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE. (Southwestern Bell Telephone Company Tract)

The motion, seconded by Councilman Shanks, carried by the following vote:
Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the first time and Councilman White moved that the ordinance be passed to its second reading. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The City Manager reported that the Street Paving Summary dated November 6th and the Status of Water and Sanitary Sewer Contract Projects as of November 1, 1962, had been filed with the Council.

The City Manager stated Lake Austin has had a problem of weeds, and there had been many attempts to cure it. The lake had been lowered, a mowing machine had been used, and other methods had been tried. He had a proposal from a concern that manufactured a harvester, and he read the proposal and described the machine. The Company was not interested in selling the machine, although it would with certain conditions. Its main interest was in servicing. He stated it would be well to see what their charge for harvesting the weeds would be. Councilman Armstrong suggested asking the University or Balcones Research to do some research on this. It was stated Dow Chemical and others had made studies and experiments on this, but had not come up with anything yet. The Mayor stated A & M had a project to develop a marine growth that would choke out the weeds. He stated the Town Lake would have a problem of weed growth, and he suggested that the City Manager investigate further this proposal he had just read. The City Manager stated that Mr. Ullrich had discussed the weed problem with the University and A & M, and someone may come in with a solution. The Mayor asked that further checking on this machine be made.

The City Manager reported receipt of a letter from Mr. George W. Bickler, Travis Audubon Society, requesting permission to place bird feeders along the Hike and Bike Trail, and at other suitable locations in other city parks. He stated he saw no objections. The Mayor stated if the Audubon Society wanted to handle this project themselves, he saw no objections. The City Manager stated he would refer this to the Recreation Department and find out more about it.

The City Manager reported receipt of a letter from MR. BILL PARKER, Regional Director, Department of Defense, expressing thanks for the courtesies extended him during his trip to Austin, and commending the Council on its enthusiasm in the Civil Defense program, and Colonel W. A. Kengla for the wonderful job he was doing. He wrote he knew of no other major city in the United States with better readiness plans than Austin. The Mayor stated Austin had gone into this Civil Defense Program better and farther than many other cities. He noted the first public shelter had been marked at the American Statesman Building, and others would soon be named. Councilman Perry asked if the Council could be furnished a schedule of the next five buildings that will be stocked.

The City Manager displayed a plat of Crestland Subdivision, showing the arrangement of the houses to be built. He stated this subdivision was ready for annexation, but there was a problem involving a high pressure gas line easement and the Council was concerned as to whether or not houses could be built on some of the lots in such a way that they would not conflict with the gas line easement. He stated if the subdivider built as this sketch indicated, the houses would be clear of the easements. He recommended that the area be annexed and a copy of this sketch be filed with the Building Inspector; and as building permits are issued, a check could be made to see that they do conform as far as the location is concerned. Councilman Shanks noted this was a good example where the City Administration went out and cooperated with this man, and he was proud for its working it out with him. Mayor Palmer brought up the following ordinance for its third reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN
BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXA-
TION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF

8.20 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE THOMAS ELDRIDGE SURVEY, IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE. (Crestland Subd.)

The ordinance was read the third time and Councilman White moved that the ordinance be finally passed. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

Pursuant to published notice thereof the following zoning applications were publicly heard:

JAC L. GUBBELS	6816-20 Airport Boulevard	From "C" Commercial
	609-17 Kenniston Drive	To "C-1" Commercial
		RECOMMENDED by the
		Planning Commission

No opposition appeared. Councilman Armstrong moved that the the change to "C-1" Commercial be granted. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "C-1" Commercial and the City Attorney was instructed to draw the necessary ordinance to cover.

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G.O. BARKER	2915 East 19th Street	From "C" Commercial
	1814 Clifford Avenue	To "C-1" Commercial
		RECOMMENDED by the
		Planning Commission

No opposition appeared. Councilman White moved that the change to "C-1" Commercial be granted. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "C-1" Commercial and the City Attorney was instructed to draw the necessary ordinance to cover.

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PAUL F. PAULSEN

2915-2917 (2913) Red
River StreetFrom "B" Residence
To "O" Office
RECOMMENDED by the
Planning Commission

No opposition appeared. Councilman Perry moved that the change to "O" Office be granted. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "O" Office and the City Attorney was instructed to draw the necessary ordinance to cover.

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J. W. SCARBROUGH
ESTATE & D.M. BRYANT
By J. Chrys Dougherty111-513 East Oltorf
StreetFrom "A" Residence
To "C" Commercial
NOT Recommended by the
Planning Commission
RECOMMENDED "C" Com-
mercial on Tract 1 and
"GR" General Retail
on Tract 2

No opposition appeared. Councilman Armstrong moved that the change be granted as recommended. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the change had been granted to "C" Commercial on Tract 1 and "GR" General Retail on Tract 2 and the City Attorney was instructed to draw the necessary ordinance to cover.

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WILLIAM E. NICKEL
By Ada B. Thiem1001-03 East 1st Street
95-97 San Marcos StreetFrom "C" Commercial
To "C-1" Commercial
RECOMMENDED by the
Planning Commission

MR. TRUEMAN O'QUINN represented the applicants, stating Mrs. Thiem was operating a restaurant and wanted to serve beer with food. Opposition was expressed by MRS. ANNIE L. HIESLER, directly across the street; by a representative for MRS. HERNANDEZ in the interest of the children that pass there daily; by Mrs. Leslie D. Moore stating San Marcos is too narrow to handle traffic; MR. GENE HEISLER stating 1st Street was too narrow to care for any more traffic; by Mrs. J. D. Hibbler; by a spokesman for Mrs. Lopez, 1010 Willow, stating this might be a nice place, but the rest of the block would have people coming in

for beer joints and the whole block would be deteriorated; and by others stating the property owners would be hurt if this change were granted, and that the neighborhood had plenty to put up with now without this additional outlet. The Director of Planning reviewed the Planning Commission recommendation. The Council wanted to make a personal inspection of the area. Later in the meeting, Councilman White moved that the change to "C-1" Commercial be granted. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Shanks, White, Mayor Palmer
Noes: Councilman Perry

The Mayor announced that the change had been granted to "C-1" Commercial and the City Attorney was instructed to draw the necessary ordinance to cover.

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SIMMONS MOTOR COMPANY	1205 (1207) Baylor Street	From "B" Residence
By Eddie Simmons	Additional Area:	To "C" Commercial
	1012-16 West 12th Street	NOT Recommended by the
	1201-03 Baylor Street	Planning Commission

Mr. Simmons represented himself. Opposition was expressed by MR. W. B. RANSOM, and MRS. T. A. EASTON. Mr. Simmons wanted to complete his repair shop and finish paving the balance of the area. He stated he had purchased this property from Mrs. Welch. Mr. Ransom complained of Mr. Simmons' parking his cars to extend over the sidewalk area. MRS. STERLING ADAIR opposed as this operation was affecting one of the nicest residential areas in the city, and this change would take this nice neighborhood away from them. MRS. B. F. KNAPPE, 1203 Baylor, stated her apartment house would be completely walled off by Mr. Simmons' operations. Opposition was expressed by Mrs. Pennybacker protesting the change as it would ruin their residential neighborhood. MRS. CHESTER BUNCH, 1207 Baylor stated she would like to see the whole area in the triangle go commercial, as there was so much in the neighborhood no one would buy residences now. MRS. EASTON showed some pictures of the operation of the Simmons Company now. She stated if one side of Baylor went commercial, the other side should too, and there would be no end to the extension. She claimed Mr. Simmons was using the lot as commercial already. Mr. Simmons stated he was crowded now and that was why he purchased the property so he could expand. He stated the area was not a residential area, as residences were not selling now. The Mayor stated the Council would inspect the area. Later in the meeting, Councilman Shanks moved that this application be referred back to the Planning Commission for study of the entire area of the triangular tract. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Shanks, White, Mayor Palmer
Noes: None
Present but not voting: Councilmen Armstrong, Perry

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MRS. THOMAS SUTHERLAND 201 W. 39th Street
 200 W. 38 $\frac{1}{2}$ Street

From "A" Residence 1st
 Height & Area
 To "B" Residence 2nd
 Height & Area
 NOT Recommended by the
 Planning Commission

Mrs. Sutherland had requested that the application be postponed until the zoning on the HOWARD ONSTOT application at 200-206, 302-304 and 308-312 W. 38th Street and 3801-09 Avenue B, and 201-311 W. 38 $\frac{1}{2}$ Street was decided upon. Councilman Perry moved that hearing on the above zoning be postponed. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
 Noes: None

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The City Manager stated there was an application for annexing some property in the vicinity of the Country Club consisting of about seven acres of land. The owner wants to develop it for apartment houses, and he has some prospective tenants interested in the project now. They propose to use the access road into the Country Club parking lot. Some of the tenants will be retired people who belong to the Country Club, and who will live in the apartment house and have a through access to the Club to play golf. The City Manager pointed out on a map the street problem, stating that Grove Boulevard should be extended southerly at least through this particular land. It should also be extended northerly to Felix Street. The Council wanted the street problem worked out before the area was annexed. The Mayor suggested that the City Manager see if this could be done.

The City Manager reported that Mr. Ed Knebel and the Austin Base Ball, Inc., had been notified that the lease of Disch Field had terminated; and if they were interested in the use of the property to contact the City. They are interested in a new lease. He discussed the status of the last lease. The Mayor stated the Council needed to discuss some things very frankly with them, as there were a few matters to be considered before any other type of arrangement is made.

The City Manager reported a request from MR. FRANK BROOKS, who has a contract to do the boning at the Abattoir, that he be permitted to sell primal cuts. The other meat dealers in the city have the same objections as they had before. The Mayor asked that some checking be done before this permission is granted him. He stated the Council was going to have to make a decision.

Former Councilman HUB BECHTOL stated the Austin Aqua Festival for 1963 had been set for August 9th-18th, and the Divisional Sports Car Association Races are scheduled for one day, Sunday, August 11th. He asked for permission to close off Riverside Drive from South 1st to Lamar, and outlined the course as Riverside Drive to the railroad beyond the bridge and make a U-turn; then to the right down Dawson Road; then between the Coliseum and baseball park, and then on to the Auditorium Parking Lot. Councilman Armstrong moved that the Council grant the

requested permission with all of the necessary insurance, public liability provisions, and provisions for replacing any damage to the pavement, parking lot, etc. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Shanks, White, Mayor Palmer

Noes: None

Not in Council Room when the roll was called: Councilman Perry

Councilman Armstrong moved that the COWBOYS be granted permission to have their bon fire between the Auditorium and the river, at the same location and same conditions as the last time. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Shanks, White, Mayor Palmer

Noes: None

Not in Council Room when the roll was called: Councilman Perry

Councilman Shanks moved that the United Fund be granted permission for a banner on 7th and Congress Avenue as soon as the location is available. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, Shanks, White, Mayor Palmer

Noes: None

Not in Council Room when the roll was called: Councilman Perry

The City Manager called attention to a letter from MR. JAMES C. NASH to each member of the Council commending the Council on the new hospital rates. The letter generally concerned the City's not competing with private hospitals, and its operating only a charity hospital. The City Manager reviewed a request for a study of the hospital situation through a Steering Committee, but the Committee later referred the matter back, and the Council asked the Austin Travis Community Council to make the study. This Agency is ready to proceed but needs financial assistance. Councilman Shanks suggested that the Council and City Manager meet with the Boards and Administrators of Seton Hospital, St. Davids Community Hospital, Holy Cross Hospital and Brackenridge. Mayor Palmer suggested that this meeting be scheduled before Christmas.

The City Manager discussed the comments made by Mr. James Nash regarding publicly owned hospitals as being primarily charity hospitals. He outlined Brackenridge's functions in caring for the indigent patients in Austin and Travis County and the voluntary rotation plan of the Doctors to care for these patients.

The City Manager reported receipt of a letter from Mrs. Milton Smith regarding a water problem, where they had put in a sprinkler system and the water pressure was not quite high enough to give them full credit on insurance rates. He stated there was a line to be placed in Highway 183 to the Intersection of Highway 183 and McNeill Road and it should be completed in the late spring. There is nothing that can be done to help them until that line goes in; and when it is finished, they will have complete relief. He stated everything is being done as fast as possible to get this line underway.

Councilman Perry moved that the City Manager be authorized to work out the same parking arrangements for the American-Statesman for annual permits for parking on the Guadalupe Street parking lot. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

Mayor Palmer introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 10 OF ORDINANCE NO. 600721-C SO AS TO RESET THE TIME FOR THE PUBLIC HEARING THEREIN PRESCRIBED CONCERNING PAVING OF CERTAIN PORTIONS OF SCENIC DRIVE; AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman Perry moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the second time and Councilman Perry moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the third time and Councilman Perry moved that the ordinance be finally passed. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

The Council scheduled a special meeting with MR. W. H. BULLARD for 10:00 A.M. Tuesday, November 13th.

MRS. ROY GIBSON, Owen Avenue, stated her hobby was growing plants in her yard and greenhouse; and she would like to sell a few plants, although she was not interested in a business zone. She stated she did not want to have a sign. She was asked to contact the Building Inspector to see if what she wanted to do was permitted under the present zoning.

Councilman White moved that the City Manager be authorized to enter into utility agreements with the Board of Control and Board of State Hospitals and Special Schools. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, Shanks, White, Mayor Palmer

Noes: None

Not in Council Room when the roll was called: Councilman Perry

The City Manager stated there were items that needed to be discussed with the members of the Legislature. The Mayor suggested that a luncheon be arranged for Wednesday week. (November 21st)

The City Manager reported Holly Street Power Station No. 2 was well along the way in construction. By the summer of 1967 it will be necessary to have still another unit completed; and in order to have it in operating condition and fully tested, it should be ready by January 1, 1967 or in the late fall of 1966. Brown and Root have made a proposal to do the engineering on the next unit and it includes a study on the size of the unit, location, detailed drawings and specifications. This unit will be No. 12, as it is uncertain if it will be Holly Street No. 3 or another unit at the Seaholm Plant. He distributed copies of the proposal to the Council members. He stated the proposal is on the same basis on the work as done before, a cost plus basis not to exceed a ceiling price. He recommended accepting this proposal and let the engineers get started, as it will take 21 months for preliminary studies and basic engineering necessary, and it will take 24 months to build the unit, which will be needed in 48 months. After discussion, Councilman Shanks moved that the City Manager be authorized to enter into an engineering contract with Brown and Root for this next unit to be ready by January 1, 1967. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer

Noes: None

The City Manager discussed locations for a cross-town thoroughfare, stating the northern most location would require the purchase of fourteen homes ranging from \$20,000 to \$25,000 plus a grade separation at the railroad; and on the eastern section, it would be necessary to acquire some buildings, or a church and quite a few residences, all of which would very expensive. He recommended another route beginning at the railroad proceeding across an undeveloped tract of land and joining into developed streets. He discussed the purchase of this undeveloped property. After much discussion, Councilman Perry moved that the Mayor be authorized to negotiate with Mr. Puett for the purchase of this land. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer

Noes: None

The City Manager called attention to a letter to the Council from Mr. Trueman O'Quinn regarding a hearing on the proposed extension of Justin Lane through Pegram Avenue to the Missouri-Pacific Boulevard.

The City Manager reported an offer from MR. W. H. BULLARD for selling a tract of land north of Northland Drive between the railroad tract and Balcones Trail to the City, listing the amount he would accept. He discussed the problem of the Presbyterian Church which had property just north of Mr. Bullard's in that the Missouri-Pacific Boulevard would take in practically all of its tract. It was suggested that possibly an exchange of property could be made. The Mayor stated this matter would be held over until the meeting with Mr. Bullard next Tuesday.

The Mayor stated regarding the cross-town thoroughfare, that a center line be established and building permits be frozen.

The City Manager reported that the City Attorney and Director of Public Works had contacted the owner of the industrial subdivision, Mr. Brown, about the Denson Railroad crossing, and he had agreed to pay one-half of the cost of the signal.

The City Manager listed three items he wanted to discuss with the Council--the refinishing work on the outside of Brackenridge Hospital to include recaulking and repainting the windows; specifications for setting poles, copy of which specifications he filed with the Council members; and the financial report.

MAYOR PALMER reported considerable thefts are taking place on the Brackenridge Hospital Parking Lot, and asked if a closer patrol could be made.

Councilman Armstrong moved that the Building Standards Commission be appointed as follows:

E. W. JACKSON, Chariman
THEO YOUNGBLOOD
JOE PERONNE

HUMBERTO CNATU
MRS. JAMES LANCASTER
R. B. LEWIS

The motion, seconded by Councilman Shanks, carried by the following vote:
Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Council postponed appointment of the Citizens Advisory Committee until the following week.

There being no further business, Councilman Perry moved that the Council adjourn. The motion, seconded by Councilman Armstrong, carried by the following vote:

Ayes: Councilmen Armstrong, Perry, Shanks, White, Mayor Palmer
Noes: None

The Council adjourned at 6:30 P.M., subject to the call of the Mayor.

APPROVED

Lee E. Palmer
Mayor

ATTEST:

Elis Haasley
City Clerk

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that a Special Meeting of the City Council of the City of Austin will be held on the 13th day of November, 1962, at the Municipal Building, Eighth and Colorado, in Austin, Texas, at 10:00 A.M. for the purpose of discussing and authorizing an agreement with the State Highway Department for the interchange from Bergstrom Field to north of the river.

s/ Elsie Woosley
City Clerk

s/ Lester E. Palmer
Mayor
City of Austin, Texas

ATTEST:

s/ Elsie Woosley
City Clerk

CONSENT TO MEETING

We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and place therein named, and for the purpose therein stated.

s/ Ben White

s/ R. C. Armstrong

s/ Edgar Perry

s/ Louis F. Shanks